



ACADEMIC BOARD

Thursday, April 21, 2016, 4:10 – 6:00 p.m.
Council Chamber, Simcoe Hall
27 King's College Circle

AGENDA

OPEN SESSION

- 1. Chair's Remarks**
- 2. Report of the Vice-President and Provost**
- 3. New Graduate Program: Conjoint MA in Theological Studies (for approval) * ([Item](#))**
(Arising from Report Number 179 of the Academic Policy and Programs, (March 30, 2016))

Be It Resolved

THAT, subject to confirmation by the Executive Committee

THAT the proposed conjoint M.A. in Theological Studies, as described in the proposal from the Toronto School of Theology dated March 3, 2016, be approved effective for the academic year 2017-18.

- 4. Reviews of Academic Programs and Units– Semi-Annual Report (for information)***
(Arising from Report Number 179 of the Academic Policy and Programs, (March 30, 2016))
 - a. Follow-up Reports on Reviews ([Item](#))**
 - i. Faculty of Arts and Science: Christianity and Culture Programs
 - b. Review of Academic Programs and Units ([Item](#))**
 - i. Faculty of Applied Science and Engineering (Decanal Reviews): *Institute for Aerospace Studies and its programs; Division of Engineering Science and its programs*
 - ii. Faculty of Medicine (Decanal Review): *Rehabilitation Sciences Institute and its programs*
 - iii. University of Toronto Mississauga (Provostial Review - non-UTQAP)
 - iv. Faculty of Music and its programs (Provostial Review)

* Documentation attached.

** Documentation for consent item included. This item will be given individual consideration by the Board only if a member so requests. Members with questions or who would like a consent item to be discussed by the Board, please notify the Secretary, Mr. Anwar Kazimi, at least 24 hours in advance of the meeting by telephone at 416-978-8427 or by email at anwar.kazimi@utoronto.ca.

4. Reviews of Academic Programs and Units– Semi-Annual Report (continued)

b. Review of Academic Programs and Units (continued)

- v. Faculty of Arts and Science (Decanal Reviews): *Commerce Program [Joint with Joseph L. Rotman School of Management]; Centre for Comparative Literature and its programs with Literature and Critical Theory undergraduate program; Diaspora and Transnational Studies undergraduate program; Department of the History of Art and its programs; International Relations undergraduate program; Urban Studies undergraduate program*
- vi. University of Toronto Scarborough (Decanal Review): *Department of Philosophy and its programs*

CONSENT AGENDA**

5. Approval of the Report of the Previous Meeting: [Report Number 202 – March 17, 2016*](#)

6. Business Arising from the Report of the Previous Meeting

7. Items for Information

- (a) [Report Number 179 of the Committee on Academic Policy and Programs – March 30, 2016*](#)
- (b) [Report Number 222 of the Agenda Committee – April 12, 2016*](#)

8. Date of the Next Meeting – Monday, May 30, 2016, 10 a.m. - 12 p.m.

9. Other Business

* Documentation attached.

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